

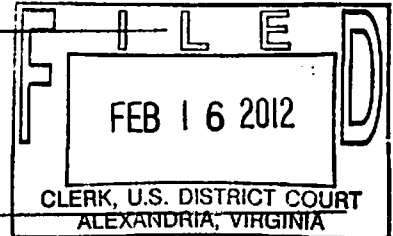
IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

APPLICATION TO QUALIFY AS A FOREIGN ATTORNEY UNDER LOCAL CIVIL RULE 83.1(D) AND LOCAL
CRIMINAL RULE 57.4

In Case Number 1:11 CV 750 (LO/TRJ), Case Name Capital One Financial Corp. v. John A. Kanas and John Bohlsen
Party Represented by Applicant: John A. Kanas and John Bohlsen

To: The Honorable Judges of the United States District Court for the Eastern District of Virginia

PERSONAL STATEMENT



FULL NAME (no initials, please) David Boies
Bar Identification Number 2296333 State New York
Firm Name Boies, Schiller & Flexner LLP
Firm Phone # 914-749-8200 Direct Dial # 914-749-8201 FAX # 914-749-8300
E-Mail Address dboies@bsflp.com
Office Mailing Address 333 Main Street, Armonk, New York 10504

Name(s) of federal court(s) in which I have been admitted (See Attached)

I certify that the rules of the federal court in the district in which I maintain my office extend a similar *pro hac vice* admission privilege to members of the bar of the Eastern District of Virginia.

I have not been reprimanded in any court nor has there been any action in any court pertaining to my conduct or fitness as a member of the bar. (Please note the attached)

I hereby certify that, within ninety (90) days before the submission of this application, I have read the Local Rules of this Court and that my knowledge of the Federal Rules of Civil Procedure, the Federal Rules of Criminal Procedure, and the Federal Rules of Evidence is current.

I am am not X a full-time employee of the United States of America, and if so, request exemption from the admission fee.

David Boies
(Applicant's Signature)

I, the undersigned, do certify that I am a member of the bar of this Court, not related to the applicant; that I know the applicant personally, that the said applicant possesses all of the qualifications required for admission to the bar of this Court; that I have examined the applicant's personal statement. I affirm that his/her personal and professional character and standing are good, and petition the court to admit the applicant *pro hac vice*.

James H. Rodia
(Signature)

2-13-2012

(Date)

James H. Rodia
(Typed or Printed Name)

2013A
(VA Bar Number)

Court Use Only:

Clerk's Fee Paid ✓ or Exemption Granted

The motion for admission is GRANTED ✓ or DENIED

Liam O'Grady
(Judge's Signature)

United States District Judge

2/16/12
(Date)

I have been the subject of six bar grievances: three in Florida and three in New York. Four were brought by the same individual, who was the defendant in a case in which I represented the plaintiff. The fifth was also brought by a defendant in another action in which I represented the plaintiff. The sixth was brought by a political group relating to my representation of Vice President Al Gore in the Florida recount litigation of 2000. All six grievances were dismissed without any disciplinary action or sanction.

Attachment 1
(David Boies' Bar Admissions)

Name of State or Federal Bar	Date Admitted
State of New York	3-27-67
United States Supreme Court	10-29-74
United States District Court, Eastern District of New York	6-5-81
United States District Court, Southern District of New York	9-6-91
United States District Court, District of Colorado	9-1-00
United States District Court, Eastern District of Wisconsin	12-5-11
United States Court of Appeals, First Circuit	7-7-06
United States Court of Appeals, Second Circuit	4-17-67
United States Court of Appeals, Third Circuit	9-8-95
United States Court of Appeals, Fourth Circuit	1-16-01
United States Court of Appeals, Fifth Circuit	1-20-09
United States Court of Appeals, Sixth Circuit	8-26-03
United States Court of Appeals, Seventh Circuit	3-22-02
United States Court of Appeals, Ninth Circuit	11-13-72
United States Court of Appeals, Tenth Circuit	11-20-73
United States Court of Appeals, Eleventh Circuit	4-8-09
United States Court of Appeals, Federal Circuit	2-9-01
United States Court of Appeals, D.C. Circuit	2-6-85
United States Court of International Trade	1-5-82
United States Court of Federal Claims	11-16-11